



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Wednesday, February 24, 2016

5:15 PM

Council Chamber

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**Presiding:** Stuart Fleming

**Present:** Grif Chalfant and Michelle Cooper Kelly

***Also Present:***

*R. Steve Tumlin, Mayor*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Anthony Coleman, Council – Ward 5*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Stuart Fleming called the meeting to order at 5:18 p.m.*

### MINUTES:

**20160151      Regular Meeting - January 27, 2016**

Review and approval of the January 27, 2016 regular meeting minutes.

**A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20160109      Hotel Motel Tax**

Hotel Motel monthly financial report for January 2016.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the**

following vote:

**Vote: 3 – 0 – 0**

**Received and Filed**

**20160110**

**Auto Rental Tax**

3% Auto Rental Tax monthly financial report for January 2016.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20160111**

**Golf Financial Report**

Golf monthly financial report period ended January 2016.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20160136**

**Acceptance of Electronic Payment by Tax Division**

Ordinance amending Chapter 3-8-2-020 B (2) Due Date; Payment; Interest on Past Due Taxes.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:22 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_